



# Seattle TGA HIV Planning Council

Monday, February 8, 2015 4:00 p.m.–6:30 p.m.  
2100 Building: 2100 24<sup>th</sup> Avenue South

## AGENDA

*Overall note: ensure consumer input throughout the meeting on each topic*

- |       |  |   |             |
|-------|--|---|-------------|
| I.    | <b>Welcome, Introductions and Announcements</b>                            |   | <b>4:00</b> |
| II.   | <b>Agenda:</b>   |   | <b>4:02</b> |
|       | ➤ <b>Action:</b> Review and approve  |   |             |
| III.  | <b>Minutes:</b>  |  Attachment minutes           | <b>4:03</b> |
|       | ➤ <b>Action:</b> Review and approve  |   |             |
| IV.   | <b>Meeting Rules Reminder</b> (Brian and Pat)                              |   | <b>4:05</b> |
| V.    | <b>Public Comment</b>  |   | <b>4:07</b> |
| VI.   | <b>Grantee Report</b> (Kate)   |   | <b>4:10</b> |
| VII.  | <b>Executive/Membership Report</b> (Pat, Brian)                            |  Attachment Notes & Co-Chair | <b>4:20</b> |
|       | • Upcoming Council Co-Chair elections                                      |   |             |
|       | • Council Retreat  |   |             |
|       | • Integrated Plan  |   |             |
|       | ➤ <b>Action:</b> Vote on new member Genie Sheth                            |   |             |
| VIII. | <b>SNAC Committee Report</b> (Brian)                                       |   | <b>4:35</b> |
| IX.   | <b>Break</b>   |   | <b>4:45</b> |
| X.    | <b>Group Icebreaker</b> (Pat)  |   | <b>5:00</b> |
| XI.   | <b>Housing: Everything You Need to Know</b> (Genie Sheth, City of Seattle) |   | <b>5:15</b> |
| XII.  | <b>Adjourn</b>   |   | <b>6:30</b> |

**Barrier-free location**  
**Reasonable accommodation for persons with disabilities**  
**available upon advance request.**  
**Questions? Call: 206-263-2030**